

**BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT NO. 1**

July 10, 2023

The Meeting was called to order by Vincent Vinci, President, at 7:00 PM.

**SALUTE TO THE FLAG**

**MOMENT OF SILENCE**

A moment of silence for all the deceased fire fighters.

**ROLL CALL**

James Foley	Present
James Lauro	Present
E. Paul Percussi	Excused
Vincent Vinci	Present
Nick Panetta	Present
Janet Capo	Present
Robert DeBold	Present

**This meeting is being held in conformance with the Open Public Meeting Act. Notice has been given to the newspaper and notice of the meeting has been posted in public places. Next open public meeting of the Commissioners will be held on, August14, 2023.**

**MINUTES FROM THE JUNE MEETING AS DISTRIBUTED**

Jimmy Lauro made a Motion to accept the \_\_\_\_\_ 2023 minutes, second by Nick Panetta. All in favor.

**TREASURER'S REPORT (Nick Panetta)**

Total Receipts for the Month of June 2023.....	<b>\$199,921.50</b>
Total Disbursements for the Month of June 2023 .....	<b>\$54,765.65</b>
Total in Money Market for the Month of June 2023.....	<b>\$370,190.26</b>
Total Cash on Hand as of June 30, 2023 .....	<b>\$779,679.05</b>
CD Investment as of June 30, 2023.....	<b>\$252,240.95</b>

**We received our 2<sup>nd</sup> quarter fire tax check.**

A Motion was made by James Foley to accept the Treasurer's Report, second by James Lauro. All in favor.

**FIRE PREVENTION (James Foley) for the month of June 2023**

- Business Inspections .....59
- Certificate of Occupancy.....46

### **INSURANCE (James Foley) Nothing to report**

A Motion was made by Nick Panetta to accept the Fire Prevention and Insurance Reports, second by James Lauro. All in favor.

### **BUILDINGS AND GROUNDS: (James Lauro)**

1. Wetscape came and did mid season check up.
2. Rob closed a hole outside that birds were getting in.
3. Ice Machine had annual maintenance done.

### **JOINT DISTRICT TRAINING GROUNDS (James Lauro)**

1. The balance in the checking account as of June 30, 2023 is \$18,832.02
2. Sent letter to Holmdel Township requiring them to show proof of insurance for their use of the Training Grounds.
3. Vic's Landscaping sprayed the training grounds for weeds.
4. We received an insurance rebate from Acrisure Insurance.
5. June 14<sup>th</sup> the training grounds were inspected by the State.
6. We received from the State of NJ our Type A live burn permit.
7. June 15<sup>th</sup> Keyport used training grounds and Holmdel used training grounds on June 17<sup>th</sup>.

A Motion was made by James Foley to accept the Building and Grounds and Joint Districts Reports, second by Nick Panetta. All in favor.

### **DISTRICT CHIEF (Robert DeBold)**

1. 4998 relay was repaired and is back in service.

A Motion was made by Nick Panetta to accept the District Fire Chief's Report, second by James Lauro. All in favor.

### **FIRE COMPANY CHIEF'S REPORT AND ENGINEERS' REPORTS (Robert DeBold)**

District Chief DeBold reported there were a total of 16 Fire Calls, 1 Drills, and 5 Extra Drill and 304 Man Hours spent for the month of June 2023. All engineer's reports were done and handed in.

A Motion was made by James Lauro to accept the Fire Company Chief's Report, second by Nick Panetta. All in favor.

### **CORRESPONDENCE (Janet Capo)**

1. We sent a letter to the Township in regards to keys for their Knox Box and supervisors go over fire exits with personnel.

A Motion was made by James Lauro to accept the Fire Company Chief's Report, second by James Foley. All in favor.


**OLD BUSINESS** Nothing to report.

**NEW BUSINESS**

**MEETING OPEN TO THE PUBLIC**

Any questions or concerns? None, a motion was made to close meeting.

A Motion was made by Vincent Vinci at 7:04 pm to close the Meeting, seconded by James Foley. All were in favor.

  
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Vincent Vinci - President  
Commissioner

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